

**From:** Tumaine  
**To:** "Gigo"; "Giginho"  
**Subject:** Remessas em 04/mai/12  
**Date:** Thursday, May 3, 2012 4:14:00 PM  
**Attachments:** [183-2012 GigoINN.pdf](#)  
[186-2012 GigoINN.pdf](#)  
[187-2012 Meini.doc](#)  
[188-2012 GigoINN.pdf](#)

Queridos,

Anexo arquivos 183, 186, 187 e 188

Arq.	Enviado	Valor	Beneficiário	Em
133	5-abr-12	\$ 373.249,00	Rote Energie	<b>SALDO FINAL</b>
169	25-abr-12	€ 25.000,00	Erie International LLC	
	25-abr-12	€ 30.000,00		
	25-abr-12	€ 55.000,00		
171	25-abr-12	\$ 100.000,00	LIF International Ltd	<b>Converter em Euros ( Taxa dia)</b>
172	25-abr-12	\$ 505.000,00	Latin America Asias Capital	
173	25 abr 12	\$ 87.730,00	Columbia Management	
174	25-abr-12	\$ 1.290.000,00	Lashan Corporation	<b>Via Meini</b>
175	25-abr-12	€ 133.320,00	Francisco Cannas	
178	26-abr-12	\$ 776.000,00	Alfa Internacional Corp	
179	27-abr-12	\$ 300.000,00	Briq Corporation Overseas	
180	2-mai-12	R\$ 1.200.000,00	BELMON LTD	<b>Converter em US\$ ( Taxa do dia)</b>
181	3-mai-12	\$ 142.550,00	Columbia Management	<b>VIA SELECT</b>
182	3-mai-12	\$ 100.000,00	Sabrimol Trading SA	<b>Converter em Euros ( a taxa do dia)</b>
182	3-mai-12	\$ 200.000,00		
184	3-mai-12	\$ 60.000,00	Sothria Operation	<b>VIA SELECT</b>
185	3-mai-12	\$ 300.000,00	Presente Co.	<b>VIA SELECT</b>
183	4-mai-12	\$ 1.554.400,00	Lombard Venture LTD	<b>VIA MEIL</b>
186	4-mai-12	\$ 300.000,00	Dramiston Limited	
187	4-mai-12	\$ 1.687.744,00	Lashan Corporation	<b>VIA MEIL</b>
188	4-mai-12	\$ 1.000.000,00	Alfa Internacional Corp	

FDD0270

Período : 01/05/2012 Até 31/05/2012

03/05/2012

TERCEIRO : GIGOLINO-INNOVATIONS MEINL (USD)

OP. Nr. :	C.12.897 - 313423	Data:	04/05/2012
Amount :	US\$ 300,000.00		
Bank :	BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]		

RESUMO TOTAL	
US\$	300,000.00